

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

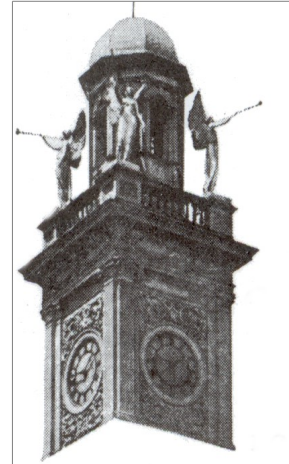
DECEMBER 10, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

December 3, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Community Development: To allocate CDBG RLF funding from the Certificate of Resources CY 2015-Comm. Dev. Block Grant Revolving Loan Fund-\$266,810.99
 - Community Development: To allocate NSP funding from the Certificate of Resources CY 2015-Neighborhood Stabilization Program-\$92,362.89
 - Community Development: To allocate CDBG funding from the Certificate of Resources CY 2015-CDBG Program-\$1,357,153.38
 - Community Development: To allocate HOME funding from the FY 2015-HOME Program & New Certificate of Resources-\$380,211.36
 - Family Court: Appropriate money for calendar 2015, FY15 IV-E grant 719.12-\$275,000.00
 - Family Court: Appropriate money for calendar 2015, FY15 Reclaim Grant 901.50-\$755,000.00

- Family Court: Appropriate money for calendar 2015, FY15 Trauma & Loss Grant 726.12-\$7,500.00
- Recorder: Appropriation of Escrow monies for 2015-\$2,700,000.00
- Recorder: Appropriation of Equipment Fund monies for 2015-\$15,000.00
- Recorder: Appropriation of Ohio Housing Trust monies for 2015-\$1,300,000.00
- Sheriff: Create appropriation for New Grant Fund 2013-JG-A01-6448-\$76,838.62
- Budget Transfers:
 - Data/IT: \$19,300.00 from Service to Salary
 - Data/IT: \$22,700.00 from Service to Benefits
 - Job & Family Services: \$215,000.00 from Service to Salary
 - Job & Family Services: \$34,000.00 from Service to Other
 - Job & Family Services: \$58,000.00 from Other to Service
 - Job & Family Services: \$9,000.00 from Service to Supply
 - Sheriff: \$4,520.00 from Benefits to Salary
 - Telecommunication: \$9,363.20 from Service to Salary
 - Telecommunication: \$1,814.00 from Service to Benefits
 - Treasurer: \$1,500.00 from Supply to Capital
 - Treasurer: \$1,500.00 from Benefits to Capital
- Intergovernmental Journal Entry:
 - Building Regulation to Commissioners: Reimbursement of indirect costs for Building Inspection-\$69,992.00

Discuss and Consider Approval

Data/IT Department (Jean Young)

- Purchase 34 various networking switches to replace aging switches through the Metropolitan Area Network (MAN) in the downtown area-Vendor: VDA (under State term schedule TS-03)-encumber \$134,204.91. The purchase will be made from the Capital Funds appropriated by the Stark County Commissioners for the network switch upgrades.

- Purchase a Dell Equallogic PS6100S Array-Vendor: Dell (under State term contract #534109-1)-encumber \$67,545.00. The purchase will be made from the Capital Funds appropriated by the Stark County Commissioners for the backup and storage upgrades.

Dog Warden (Jean Young)

- Adopt a Resolution to transfer one (1) 2012 carry-on trailer serial number 4YMUL0619CG028381 from Jon Barber to the Dog Warden Department in the amount of \$250.00.

Requisitions (Jean Young)

- Clerk of Courts-2014: 2014 cost allocation for the Clerk of Courts Title Division-Vendor: Stark County Treasurer-\$68,931.00 Fund: Title.
- Job & Family Services-2015: Employee Tuition Assistance-Variou Vendors-\$100,000.00 Fund: Public Assistance.
- Job & Family Services-2015: Net transportation-Variou Vendors-\$50,000.00 Fund: Public Assistance.
- Job & Family Services-2015: 2015 Association dues class 4 membership-Vendor: Ohio Job & Family Service Directors Association-\$13,502.73 effective 1/1/15 through 12/31/15 Fund: Public Assistance.
- Job & Family Services-2015: Membership to the Public Relations Society of America-Vendor-Public Relations Society of America-\$360.00 Fund: Public Assistance.
- Job & Family Services-2015: Membership dues for Human Resources Association-Vendor-Stark County Human Resource Association-\$200.00 Fund: Public Assistance.
- Recorder-2015: Yearly Recorders dues for Ohio Recorders Association effective 1/1/15 through 12/31/15-Vendor-Ohio Recorders Association-\$2,610.48 Fund: Equipment

Non-Encumbered Expenses (Jean Young)

- Adult Probation/ISP:
 - Final lease end expenses upon return of leased 2012 Chevy Malibu-Vendor: Ally-\$383.86-Fund: Special Projects-Court of Common Pleas General Division.
 - Monthly copy costs for Sharp copier-Vendor: COPECO-\$22.40-Fund: ISP Supervision fees.

Travel (Jean Young)

- Two (2) Job & Family Services employees seeking \$25.00 to attend Ohio Youth Advisory Board Officer Retreat on January 10, 2015 in Dublin, OH.

Commissioners (Chris Nichols)

- 2015 Amended Appropriations for Fund 003-Dog and Kennel.

Engineer (Rick Flory)

- ODOT Speed Zone and Traffic Safety Studies LPA Agreement No. 26823
 - The Board is requested to approve and authorize itself to sign the ODOT LPA Agreement No. 26823 for a speed zone and traffic safety studies project. The cost of the study is estimated to be \$50,400.00.00 and the agreement provides for 90% reimbursement of the eligible costs, up to a maximum of \$45,360.00.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 2WD, T1, T2 for the improvement of Werner Church Road with Robert H Miller II, married in the amount of \$1,025.00 for approximately 0.036 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 4WD, T for the improvement of Werner Church Road with Marilyn B Barr and W. Jeffrey Barr, wife and husband in the amount of \$3,300.00 for approximately 0.111 acres, more or less.

Sanitary Engineer (Rick Flory)

- Consultant selection for general surveying services for two-years
 - The Thrasher Group, Inc., Canton, OH in an amount not exceed \$30,000.

Regional Planning (Rick Flory)

- Acceptance of Streets and Associated Public Improvements – Scotsbury Glen No. 1 Allotment in Jackson Township-Glen Elm Circle NW & Scotsbury Glen Street NW The Board is requested to release the Performance Bond secured by \$118,000.00 held in escrow by FirstMerit Bank. The Board is further requested to accept the enclosed Maintenance Bond in the amount of \$40,750.00.00 secured by funds held in escrow by FirstMerit Bank.

Clerk of Courts (Rick Flory)

- Massillon Title Office Lease Renewal for Space at 1972 Wales Ave. NE, Massillon, OH
 - The Board is requested to approve and authorize itself to sign a Renewal Agreement between the Board of Stark County Commissioners and Massillon Automobile Club, Inc. on space at 1972 Wales Road N.E., Massillon, OH. The term is from December 1, 2014 until November 30, 2015 and the agreement provides for two one-year renewal options. The annual rent increased 3% from \$21,542.40 to \$22,188.67. The monthly rent payment will be \$1,849.06.

Municipal Road Funds (Rick Flory)

- The City of Alliance is requesting the reallocation of prior approved and unused 2014 Municipal Road Fund allocation to a 2014 requested but unfunded resurfacing project.
 - The Board is requested to approve the reallocation of unused funds from the 2014 S. Liberty Avenue Resurfacing (Milner – Summit) MRF award in the amount of \$42,233.00 to the unfunded MRF request for S. Liberty Avenue Resurfacing (Oxford – Main) project. This is due to late notice from Columbia Gas that they were planning work in 2015 for the S. Liberty Avenue Resurfacing (Milner – Summit) area.

Board Appointments (Rick Flory)

- A Resolution making appointments to the Threat Risk Needs Assessment Committee.

Grants (Rick Flory)

- Sheriff's VAWA Program Grant 2013-WF-VA2-8217A & 2014-WF-VA2-8217
 - Application for 2015 'FY Subgrant Award Agreement for the Sheriff's VAWA Program Grant from the Office of Ohio Criminal Justice Services (OCJS), in the amount of \$80,000.00, through the on-line process with OCJS. Authorize the President of the Board to sign the Standard Assurances Agreement.

Commissioners (Rick Flory)

- Stark County Office Building Parking Garage Repairs Project – Amend contract amount.
 - The Board is requested to amend the contract amount for the Stark County Office Building Parking Garage Repairs Project, to JADCO Construction Services, Inc., of North Royalton, OH, to \$655,880.00.00. The \$19,500.00 increase is due to the cost of Performance and Payment Bonds not being included in any of the bidders Lump Sum Base Bid Price.

Personnel (Marsha Cimadevilla)

- Resolution approving Internal Rate for Workers' Compensation.

Benefits (Carol Hayn)

- 2015 Stop-Loss Proposal Award.

VI. Commissioners Comments and Questions

VII. Executive Session-Pending Litigation-Collective Bargaining

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

| DAY | DATE | TIME | LOCATION | STAFF | DESCRIPTION |
|------|-------|-------|--------------------|-------|---|
| MON | 12/15 | 10:00 | 2 nd FL | | Work Session-Review specifications for expansion of Stark-Tusc-Wayne Solid Waste District Garage. |
| TUES | 12/16 | 10:00 | 2 nd FL | | Work Session-Monthly Financial Update |
| WED | 12/17 | 1:30 | 2 nd FL | | Commissioners Board Meeting |